

**MADISON COUNTY FISCAL COURT  
MADISON COUNTY, KY  
RESOLUTION 2023-45**

**A RESOLUTION AUTHORIZING A PAYMENT REQUEST FOR THE MADISON  
COUNTY GOD'S OUTREACH FOOD DISTRIBUTION CENTER PROJECT**

**WHEREAS**, Madison County has been awarded Community Development Block Grant (CDBG) funds from the Commonwealth of Kentucky in the amount of \$1,000,000; and

**WHEREAS**, the expenditures of all CDBG funds are in compliance with the Kentucky CDBG Handbook, Financial Management policies, and applicable OMB circulars;

**NOW, THEREFORE, BE IT RESOLVED**, Madison County, as the Recipient of CDBG program funds by signature of County Judge Executive Reagan Taylor, approves the following debts to be paid in full upon receipt of CDBG funds as drawdown from the Kentucky Department for Local Government or other payments that may be requested from other sources: Invoice #62991, Bluegrass Area Development District, Line Item 14-Planning, CDBG Costs \$5,000.00; Invoice #62991, Bluegrass Area Development District, Line Item 15-Administration, CDBG Costs \$10,000.00; Grant's Excavating, Inc., Line Item 05k-Training Center, CDBG Costs \$234,300.00;

**BE IT FURTHER RESOLVED** that all expenditures have been documented and recorded and are authorized for drawdown from the Commonwealth of Kentucky in compliance with all State, Federal, and Local regulations.

Motion made by Hughes, seconded by Combs.

| Vote:                          | Yes      | No            |
|--------------------------------|----------|---------------|
| Judge Executive Reagan Taylor  | <u>✓</u> | <u>      </u> |
| Magistrate James Brian Combs   | <u>✓</u> | <u>      </u> |
| Magistrate Stephen Lochmueller | <u>✓</u> | <u>      </u> |
| Magistrate Billy Ray Hughes    | <u>✓</u> | <u>      </u> |
| Magistrate Tom Botkin          | <u>✓</u> | <u>      </u> |

**Signed:**

Reagan Taylor  
Madison County Judge Executive

4-25-2023  
Date

**Attested:**

Kenny Barger  
Madison County Clerk

4-25-2023  
Date